

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08053

Entity Name: RUST-OFF, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

1461 KASTNER PLACE
SUITE 101
SANFORD, FL 32771 US

Current Mailing Address:

PO BOX 470730
LAKE MONROE, FL 32747 US

New Principal Place of Business:

1471 KASTNER PLACE
SUITE 101
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2664118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JAMES
692 CRICKLEWOOD TERRACE
HEATHROW, FL 33746 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTELLO, JAMES
Address: 692 CRICKLEWOOD TERRACE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES COSTELLO

P

01/30/2004

Electronic Signature of Signing Officer or Director

_____ Date